

PLEASE NOTE CHANGE IN LOCATION OF MEETING!!

**AGENDA
WEDNESDAY, JULY 23, 2003
WAUKESHA COUNTY
LONG TERM CARE PLANNING COMMITTEE
3:15 P.M. TO 4:45 P.M.**

Location: Human Services Center
Brookfield Room
500 Riverview Avenue
Waukesha, Wisconsin

Please contact Mark Komppa (548-7252) if you will not be able to attend.

1. Announcements, Comments and Questions from Members
2. Public Comment
3. Review and Approval of Minutes of April 16, 2003
4. Educational Segment – State of Wisconsin 2003-2005 Budget Review
Dave Krahn – Waukesha County Board Lobbyist
5. Review and approval of 2002 COP Budget Carryover Plan – Mark Komppa/Larry Barthen
6. Potential Merger of State LTC Planning Committee and State LTC Council – Sandra Wolff
7. Discussion of Future Education Topics and Meeting Sites for the LTC Planning Committee
8. Other Business
9. Adjourn – Next Meeting (to be discussed)

Please Note: In the event of last minute cancellation of this meeting due to weather emergency or lack of quorum – we will attempt to notify all parties by phone by 2:00 p.m. Please keep your phone number current with us.